STATE OF INDIANA)	BEFORE THE INDIANA
COUNTY OF MARION) SS:	COMMISSIONER OF INSURANCE
	CAUSE NUMBER: 9002-AG10-0104-008
IN THE MATTER OF:	
Paul Naz Agent / Respondent	
62 S. Duval Rd. Grosse Pointe Shores, MI 48236	FEB 20 2010
Type of Agency Action: Enforcement	STATE OF INDIANA DEPT. OF INSURANCE
Indiana Insurance License No.:527748)

FINAL ORDER AND APPROVAL

The Indiana Department of Insurance ("Department") and Paul Naz ("Respondent"), a licensed resident Indiana Insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent's license, and which has been submitted to the Commissioner of Insurance (the "Commissioner") for approval. (See Exhibit 'A' attached hereto)

The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry as if fully set forth herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

IT IS THEREFORE ORDERED by the Commissioner of Insurance:

1. Respondent shall pay an administrative fine in the amount of one thousand dollars (\$1000.00), payable within sixty (60) days from the date this Final Order is filed.

- 2. Respondent, if Respondent has not already done so, shall file a semi-annual tax report for January through June 2009 within ten (10) days from the date this Final Order is filed.
- 3. Respondent shall be on probation for a period of one (1) year during which time, and at all times in the future, Respondent shall comply with Indiana Insurance Law including Indiana Code 27-1-15.8-4(c).
- 4. The Department shall accept Respondent's compliance with the terms of this Final Order as full resolution of this matter.

ALL OF WHICH IS ORDERED this 232 day of _____

Februar

, 2010.

Doug Webber, Acting Commissioner Indiana Department of Insurance

Distribution:

Laura Levenhagen
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 300
Indianapolis, Indiana 46204-2787

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AGREED ENTRY

This Agreed Entry is entered into by Laura A. W. Levenhagen, attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Paul Naz ("Respondent"), a licensed Indiana non-resident insurance producer holding license number 527748, to resolve all matters in the above referenced administrative action. This Agreed Entry is subject to the review and approval of The Commissioner for the Indiana Department of Insurance.

WHEREAS, Respondent is a licensed non-resident insurance producer holding license number 527748.

WHEREAS, Respondent has been qualified as a surplus lines producer in accordance with and as defined under Indiana Code Section 27-1-15.8 et seq and is therefore bound by all requirements and restrictions contained therein.

WHEREAS, pursuant to Indiana Code 27-1-15.8-4(c) Respondent was required to file a semi-annual tax report for January through June 2009 on of before August 1, 2009.



WHEREAS, Respondent failed to file the above referenced tax report by the specified deadline in violation of Indiana Code 27-1-15.8-4(c).

WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without the necessity of a hearing;

IT IS THEREFORE, NOW AGREED by and between the parties as follows:

- 1. The Commissioner has jurisdiction over the subject matter and the Respondent in this administrative action.
- 2. This Agreed Entry is executed voluntarily by the parties. Respondent voluntarily and freely waives the right to a public hearing on this matter.
- 3. Respondent voluntarily and freely waives the right to petition for judicial review of this agreement and the Commissioner's Final Order.
- 4. Respondent agrees to pay an administrative fine in the amount of one thousand dollars (\$1,000.00), payable within sixty (60) days from the date the Commission files the Final Order in this matter.
- 5. Respondent agrees, if Respondent has not already done so, to file a semi-annual tax report for January through June 2009 within ten (10) days from the date the Commission files the Final Order in this matter.
- 6. Respondent agrees to a probationary period of one (1) year during which time, and at all times in the future, Respondent shall comply with Indiana Insurance Law including Indiana Code 27-1-15.8-4(c).
- 7. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.

will result in the matter being set fo	r hearing.
9. Respondent has care	efully read this agreement and fully understands and accepts
its terms.	
02 - 22 - 2010 Date Signed	Laur A.W. Levenhagen, Enforcement Attorney Indiana Department of Insurance
<u>02-12-2010</u> Date Signed	Paul Naz, Respondent
STATE OF Michigan COUNTY OF Macomb))SS:)
	or Macomb County, State of MI,
	ing first duly sworn by me upon his oath, states that the facts
of February 2010.	ment are true. Signed and sealed this 12th day
`	Notary Signature Notary Signature
	Michele A. Manuguerra Notary Name Printed ROBBLE COMPANY OF METAL AND ADDRESS OF METAL AND AD
My Commission expires: 12/20/	Marine b
County of Residence: Macomb	
Return original NOTARIZED doc	iment to:

Respondent is aware that his failure to comply with any terms of this agreement

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INDIANA DEPARTMENT OF INSURANCE **Enforcement Division** Suite 300 311 West Washington Street Indianapolis, IN 46204-2787 317/233-4243 - telephone 317/232-5251 – facsimile